

CASREF,CLOSED,PAW

**U.S. District Court
Southern District of Florida (Miami)
CIVIL DOCKET FOR CASE #: 1:11-cv-21247-MGC**

Marshall v. Bureau of Alcohol, Tobacco, Firearms and
Explosives et al
Assigned to: Judge Marcia G. Cooke
Referred to: Magistrate Judge Patrick A. White
Cause: 05:0552 Freedom of Information Act

Date Filed: 04/07/2011
Date Terminated: 06/19/2012
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

Andrew David Marshall
Prisoner ID: 78814-004

represented by **Andrew David Marshall**
78814-004
Edgefield
Federal Correctional Institution
Inmate Mail/Parcels
Post Office Box 725
Edgefield, SC 29824
PRO SE

V.

Defendant

**Bureau of Alcohol, Tobacco, Firearms
and Explosives**

represented by **Carlos Javier Raurell**
United States Attorney's Office
99 NE 4 Street
Miami, FL 33132
305-961-9243
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Email: carlos.raurell@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Department of State

represented by **Carlos Javier Raurell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
04/07/2011	<u>1</u>	COMPLAINT against Bureau of Alcohol, Tobacco, Firearms and Explosives, Department of State. Filing fee \$ 350.00. IFP Filed, filed by Andrew David Marshall. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summon(s))(ar2) (Entered: 04/08/2011)
04/07/2011	2	Judge Assignment to Judge Marcia G. Cooke (ar2) (Entered: 04/08/2011)
04/07/2011	3	Clerks Notice of Magistrate Judge Assignment to Magistrate Judge Patrick A. White. Pursuant to Administrative Order 2003-19 for a ruling on all pre-trial, non-dispositive matters and for a Report and Recommendation on any dispositive matters. (ar2) (Entered: 04/08/2011)
04/07/2011	<u>4</u>	MOTION for Leave to Proceed in forma pauperis by Andrew David Marshall. (ar2) (Entered: 04/08/2011)
04/27/2011	<u>5</u>	Clerks Receipt for Civil Filing Fee received on 4/27/2011 in the amount of \$ 350.00, receipt number 18010 (lh) (Entered: 04/27/2011)

05/03/2011	<u>6</u>	ORDER denying as moot <u>4</u> Motion for Leave to Proceed in forma pauperis. The full filing fee has been paid. Signed by Magistrate Judge Patrick A. White on 5/3/2011. (lr) (Entered: 05/03/2011)
05/03/2011	<u>7</u>	ORDER OF INSTRUCTIONS TO PRO SE CIVIL RIGHTS LITIGANTS. Signed by Magistrate Judge Patrick A. White on 5/3/2011. (tw) (Entered: 05/03/2011)
05/11/2011	<u>8</u>	Summons Issued as to U.S. Attorney and U.S. Attorney General (abe) (Entered: 05/11/2011)
07/06/2011	<u>9</u>	Notice of Pendency of Other Action by Bureau of Alcohol, Tobacco, Firearms and Explosives (Raurell, Carlos) (Entered: 07/06/2011)
07/14/2011	<u>10</u>	ORDER OF MAGISTRATE JUDGE requiring a response to summons issued in this matter.. Signed by Magistrate Judge Patrick A. White on 7/14/2011. (tw) (Entered: 07/14/2011)
07/20/2011	<u>11</u>	MOTION to Sever (Responses due by 8/8/2011), MOTION for Extension of Time to File Answer RE: Complaints re <u>1</u> Complaint by Bureau of Alcohol, Tobacco, Firearms and Explosives, Department of State. (Raurell, Carlos) (Entered: 07/20/2011)
07/21/2011	<u>12</u>	ORDER granting <u>11</u> Motion to Sever unrelated defendant for reasons stated in the motion; granting <u>11</u> Motion for Extension of Time to Answer RE: Complaints Bureau of Alcohol, Tobacco, Firearms and Explosives answer due 8/5/2011;. Signed by Magistrate Judge Patrick A. White on 7/21/2011. (cz) (Entered: 07/21/2011)
08/05/2011	<u>13</u>	ANSWER to Complaint by Bureau of Alcohol, Tobacco, Firearms and Explosives.(Raurell, Carlos) (Entered: 08/05/2011)
08/09/2011	<u>14</u>	SCHEDULING ORDER: Amended Pleadings due by 12/22/2011. Discovery due by 12/8/2011. Joinder of Parties due by 12/22/2011. Motions due by 1/12/2012.. Signed by Magistrate Judge Patrick A. White on 8/9/2011. (tw) (Entered: 08/09/2011)
01/10/2012	<u>15</u>	Defendant's MOTION for Summary Judgment by Bureau of Alcohol, Tobacco, Firearms and Explosives. Responses due by 1/27/2012 (Attachments: # <u>1</u> Affidavit Declaration of Averill Graham)(Raurell, Carlos) (Entered: 01/10/2012)
01/12/2012	<u>16</u>	ORDER INSTRUCTING PRO SE PLAINTIFF CONCERNING <u>15</u> Defendant's MOTION for Summary Judgment .(Responses due by 2/3/2012). Signed by Magistrate Judge Patrick A. White on 1/11/2012. (tw) (Entered: 01/12/2012)
02/08/2012	<u>17</u>	NOTICE by Bureau of Alcohol, Tobacco, Firearms and Explosives of <i>Plaintiff's Failure to File PRetrial Statement or Respond to Pending Motion for Summary Judgment</i> (Raurell, Carlos) (Entered: 02/08/2012)
02/22/2012	<u>18</u>	RESPONSE to <u>17</u> NOTICE Regarding Pretrial Statement and Pending Motion for Summary Judgment by Andrew David Marshall. (ar2) (Entered: 02/22/2012)
02/27/2012	<u>19</u>	Clerks Notice of Receipt of Partial Filing Fee received on 2/27/2012 in the amount of \$ 1.00, receipt number FLS100034306 (ar2) (Entered: 02/27/2012)
05/18/2012	<u>20</u>	NOTICE of Change of Address by Andrew David Marshall (address updated) (cbr) (Entered: 05/18/2012)
06/19/2012	<u>21</u>	ORDER granting <u>15</u> Defendant's Motion for Summary Judgment. Signed by Judge Marcia G. Cooke on 6/19/2012. (eah) (Entered: 06/19/2012)